

CRIMINAL CAUSE FOR ARRAIGNMENT / INITIAL APPEARANCE

DOCKET #: CR-17-690-JS-AKT

CAPTION: USA v. SHAHNAZ

DEFENDANT: Zoobia Shahnaz Deft. #1

COUNSEL: Steve Zissou

X Present Not Present X In custody Bail
 Self Surrender

X CJA Retained Federal Defenders

GOVERNMENT: Artie McConnell

COURT REPORTER: N/A

INTERPRETER: N/A (sworn) Language -

COURTROOM DEPUTY: MVR

PRETRIAL REPORT PREPARED BY: Marnie Gerardno

PTSO: Marnie Gerardino X present not present

FTR: 4:58-5:18

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF N.Y.

★ DEC 14 2017 ★

LONG ISLAND OFFICE

X Case called.

X Defendant(s) arraigned on Count(s) 1, 2, 3, 4 and 5 of the 5 Count Indictment.

X Defendant(s) initial appearance.

X Defendant(s) waives public reading and pleads not guilty to Count(s) 1, 2, 3, 4 and 5 of the 5 Count Indictment.

 Preliminary Hearing waiver executed.

X Speedy Trial Order Information: Code Type: X-
Start Date: 12-14-2017 XSTART
Stop Date: 1-5-2018 XSTOP

 Waiver of Speedy Indictment executed: Time excluded from through

 Order Setting Conditions of Release and Bond executed for defendant. Special conditions apply. SEE BOND for details.

 Temporary Order of Detention entered for defendant (s):

 Detention Hearing scheduled for:

 Bail Hearing scheduled for: at

X Permanent Order of Detention entered for defendant.

X Status Conference set for: 1-5-2018 at 12:00 noon before District Judge Joanna Seybert.

 Defendants continues on Bond. Conditions remain the same.

X Defendant remains in custody.

 Defendant released on bond.

OTHER: Mr. Zissou appointed CJA counsel for defendant.

Defendants rights are preserved as to a bail hearing at a later date.